

**CITT**  
***CITIZENS' INDEPENDENT TRANSPORTATION TRUST***  
**Project and Financial Review Committee**  
**Wednesday, April 19, 2006**  
**Stephen P. Clark Center**  
**111 N.W. 1<sup>st</sup> Street**  
**10<sup>th</sup> Floor Conference Room**  
**2 p.m.**

**AGENDA**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES - March 20, 2006
5. REPORTS
  - A. OCITT Monthly Reports
  - B. PTP Contract Status Reports
  - C. Proposed OCITT Budget for Fiscal Year 2006-2007
  - D. Miami-Dade Transit and Public Works Department Second Quarter Invoices
6. ACTION ITEMS
  - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN CEB CONSTRUCTION, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADA SIDEWALK COMPLIANCE PROJECT NO. 20050222 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$564,750 (**Public Works Department BCC Legislative File No. 060942**)
  - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN JULIANA ENTERPRISES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED COUNTYWIDE ROADWAY LIGHTING CONSTRUCTION PROJECT NO. 20060004 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$889,350 (**Public Works Department BCC Legislative File No. 060940**)

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN THE CORRADINO GROUP, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 27 AVENUE, FROM US-1 TO BAYSHORE DRIVE PROJECT NO. 20040337 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$291,781.70 **(Public Works Department BCC Legislative File No. 060943)**
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN BCC ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 136 STREET, FROM SW 149 AVENUE TO SW 139 COURT PROJECT NO. 20040346 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$266,124.25 **(Public Works Department BCC Legislative File No. 060937)**
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN KEITH AND SCHNARS, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 157 AVENUE, FROM SW 184 STREET TO SW 152 STREET PROJECT NO. 20040372 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$424,811.64 **(Public Works Department BCC Legislative File No. 060921)**
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN SANCHEZ-ZEINALI AND ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 180 STREET, FROM SW 147 AVENUE TO SW 137 AVENUE PROJECT NO. 20040347 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$105,859.63 **(Public Works Department BCC Legislative File No. 060923)**
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN KIMLEY-HORN AND ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 216 STREET, FROM SW 127 AVENUE TO THE FLORIDA TURNPIKE PROJECT NO. 20040348 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$441,378.74 **(Public Works Department BCC Legislative File No. 060944)**

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN R.J. BEHAR AND COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 176 STREET, FROM SW 107 AVENUE TO US-1 PROJECT NO. 20040349 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$231,131.36 **(Public Works Department BCC Legislative File No. 060922)**
- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 264 STREET, FROM US-1 TO SW 137 AVENUE PROJECT NO. 20040350 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$164,523.76 **(Public Works Department BCC Legislative File No. 060951)**
- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN A&P CONSULTING TRANSPORTATION ENGINEERS CORP., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG NW 37 AVENUE, FROM N. RIVER DRIVE TO NW 79 STREET PROJECT NO. 20040330 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$700,665.76 **(Public Works Department BCC Legislative File No. 060948)**
- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, AND WAIVING COMPETITIVE BIDDING PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) IN THE AMOUNT OF \$9,310,054 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$3,289,313 **(Department of Procurement Management BCC Legislative File Nos. 060673/060985)**

- L. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$266,841.19 FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF FEBRUARY 2006 **(Miami-Dade Transit BCC Legislative File No. 060992)**
- M. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1,543,000 IN STATE FUNDS FOR THE DESIGN AND CONSTRUCTION OF BUS PULL-OUT BAYS AT DESIGNATED LOCATIONS THROUGHOUT MIAMI-DADE COUNTY AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$1,543,000 IN COUNTY CHARTER TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE SJPA **(Miami-Dade Transit BCC Legislative File No. 060990)**
- N. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$3,747,000 IN STATE FUNDS FOR THE PURCHASE OF APPROXIMATELY 14 BUSES AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$3,747,000 IN COUNTY CHARTER TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE CIGP **(Miami-Dade Transit BCC Legislative File No. 060994)**
- O. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FROM ITS TRANSIT URBAN CAPITAL AND INTERMODAL DEVELOPMENT PROGRAMS IN AN AMOUNT UP TO \$3,358,195 FOR THE DEVELOPMENT OF THE NW 7<sup>TH</sup> AVENUE TRANSIT HUB; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT COUNTY CHARTER TRANSIT SYSTEM SURTAX FUNDS FOR THE PRO RATA SHARE OF THE PROJECT IN ACCORDANCE WITH THE PEOPLE'S TRANSPORTATION PLAN (PTP) **(Miami-Dade Transit BCC Legislative File No. 061000)**

P. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, RETROACTIVELY AUTHORIZING THE EXECUTION OF THE FIFTH SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN HNTB CORPORATION AND MIAMI-DADE COUNTY TO RESTORE THE BUDGET AND EXTEND THE TIME TO COVER THE ACTIVITIES REQUIRED TO FINALIZE THE FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NORTH CORRIDOR TRANSIT PROJECT AS REQUESTED BY THE FEDERAL TRANSIT ADMINISTRATION TO BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$161,181 **(Miami-Dade Transit BCC Legislative File No. 060999)**

Q. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE FOR \$23,100,000.00 BETWEEN LIGHTSPEED AT BEACON TRADEPORT (PARCEL 7) LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND LIGHTSPEED AT BEACON TRADEPORT (PARCEL 6) LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND LIGHTSPEED AT BEACON TRADEPORT (DEVELOPMENT) LLC, A DELAWARE LIMITED LIABILITY COMPANY AS A SELLER AND MIAMI-DADE COUNTY AS BUYER FOR 11.9 ACRES OF LAND INCLUDING A BUILDING OF APPROXIMATELY 197,281 SQUARE FEET LOCATED AT 11500 NW 25TH STREET, MIAMI-DADE COUNTY FLORIDA; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN **(General Services Administration BCC Legislative File No. 0601051)**

7. OLD BUSINESS

- A. MDT Group Travel
- B. Pedestrian Studies (CD to be distributed at the meeting)

8. NEW BUSINESS/CITT MEMBER COMMENTS

- A. Memorandum from Member Theodore Wilde

9. ANNOUNCEMENTS

- Next meeting – Monday, May 22, 2006, 2 p.m.  
111 NW 1<sup>st</sup> Street, 10<sup>th</sup> Floor Conference Room

10. ADJOURNMENT